

**AGENDA
SPECIAL BOARD MEETING OF RECLAMATION DISTRICT 900**

JUNE 26, 2024

Martha Guerrero, President

Norma Alcala, Trustee
Quirina Orozco, Trustee

Verna Sulpizio Hull, Trustee
Dawnte Early, Trustee

Blake Johnson, General Manager/Secretary
Erin McGillian, Assistant General Manager
Ralph Nevis (Tracy Hunckler), District Attorney

The meeting will be held at City Hall, City Council Chambers, 1110 West Capitol Avenue, West Sacramento

5:30 PM CALL TO ORDER

GENERAL ADMINISTRATION – PART I

- 1A. PRESENTATIONS BY THE PUBLIC ON MATTERS NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE DISTRICT. THE AGENCY IS PROHIBITED BY LAW FROM DISCUSSING ISSUES NOT ON THE AGENDA BROUGHT TO THEM AT THIS TIME.
- 1B. MONTHLY/YTD REVENUE AND EXPENSES

CONSENT AGENDA – PART II

- 2. CONSIDERATION OF ADOPTION OF RESOLUTIONS 2024-06-01 AND 2024-06-02 DETERMINING RD 900 DRAINAGE ASSESSMENTS AND ASSESSMENT COLLECTION THROUGH YOLO COUNTY SECURED TAX ROLL FOR FISCAL YEAR 2024-25.
Comment: This item seeks Board adoption of Resolution 2024-06-01, approving an assessment rate of \$419.91 which represents a 1.84% increase in assessment for tax Fiscal Year 2024-25 and adoption of Resolution 2024-06-02, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.
- 3. CONSIDERATION OF RESOLUTIONS 2024-06-03 AND 2024-06-04 DETERMINING THE 537 AREA DRAINAGE ASSESSMENTS AND ASSESSMENT COLLECTION THROUGH THE YOLO COUNTY SECURED TAX ROLL FOR FISCAL YEAR 2024-25.
Comment: This item seeks Board adoption of Resolution 2024-06-03, approving an assessment rate of \$0.20/\$100 of assessed value for the area formerly RD 537 and now a part of RD 900 for tax Fiscal Year 2024-25 and adoption of Resolution 2024-06-04, authorizing Yolo County to place special assessments on the secured tax roll in the same manner as the ordinary ad valorem property taxes.
- 4. CONSIDERATION TO ENDORSE THE CENTRAL VALLEY FLOOD PROTECTION BOARD ENCROACHMENT PERMIT FOR PG&E'S SACRAMENTO RIVER CROSSINGS REPLACEMENT PROJECT.
COMMENT: This item seeks Board approval to endorse PG&E's Sacramento River Crossings Replacement Project. This project is adjacent to the Sacramento River and within the jurisdiction of the Central Valley Flood Protection Board (CVFPB). As part of the CVFPB's permit process, an endorsement from the local maintaining agency (RD 900) is requested.
- 5. CONSIDERATION OF ENCROACHMENT PERMIT FOR PDF DEVELOPMENT V, LLC.
Comment: This item seeks Board approval for this encroachment permit from PDF Development V, LLC. for the installation of a storm drain pipe to RD 900's Lake Washington waterway.

6. CONSIDERATION TO ENTER INTO A LOCAL COOPERATION AGREEMENT WITH THE CENTRAL VALLEY FLOOD PROTECTION BOARD FOR PL84-99 REHABILITATION ASSISTANCE PROGRAM WORK

Comment: This item seeks approval to enter into a Local Cooperation Agreement between the Central Valley Flood Protection Board and Reclamation District 900 for PL84-99 Rehabilitation Assistance Program Work for the repair of the Deep Water Ship Channel landside levee damaged in January 2023.

7. CONSIDERATION OF ADOPTION OF RECLAMATION DISTRICT 900'S WORKFORCE VIOLENCE PREVENTION PLAN

Comment: This item seeks Board approval to adopt a Workforce Violence Prevention Plan.

8. CONSIDERATION OF APPROVAL OF THE MAY 15, 2024 SPECIAL BOARD MEETING MINUTES

REGULAR AGENDA – PART III

9. 2024/25 BUDGET AND SALARIES

Comment: This item seeks approval from the Board for the 2024/25 Budget and salary adjustments.

10. GENERAL MANAGER UPDATES

11. TRUSTEE COMMENTS

12. ADJOURN

I, Blake Johnson, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the June 26, 2024 meeting of Reclamation District 900 was posted on June 21, 2024, at the rear entrance of the City of West Sacramento City Hall, 1110 West Capitol Avenue, West Sacramento, CA and at the office of Reclamation District 900, 889 Drever Street, West Sacramento, CA, and was available for public review.



Blake Johnson, General Manager/Secretary
Reclamation District 900

All public materials related to an item on this agenda submitted to the District after distribution of the agenda packet are available for public inspection on the District's website at: www.rd900.org. Any document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.